

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** April 5, 2016 **Time:** 10:35 a.m. **Place:** Hearings Room
3. **Present:** Jeffrey Painter, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Stoney
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject: _____

Approval of: Board Orders for Board Minutes – March, 2016

Adoption of: Board Minutes for Archives – March 2016

6. **Motion:** H. Marsh **Second:** C. Curtis

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for March, 2016

The Board voted to adopt the Board Minutes for Archives for March, 2016

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** 10:36 a.m.